

**UNITED STATES BANKRUPTCY COURT
PONCE**

In re:

RAUL FELIX GARCIA RINALDI

Debtor(s)

Case No. 05-08741-EAG

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

ALEJANDRO OLIVERAS RIVERA, chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. § 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 09/13/2005.
- 2) The plan was confirmed on 08/15/2007.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C. § 1329 on 01/16/2010.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on 03/17/2009.
- 5) The case was completed on 07/12/2011.
- 6) Number of months from filing to last payment: 70.
- 7) Number of months case was pending: 78.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$83,232.00.
- 10) Amount of unsecured claims discharged without payment: \$202,035.05.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

Receipts:

Total paid by or on behalf of the debtor	\$646,772.21
Less amount refunded to debtor	\$0.00

NET RECEIPTS: **\$646,772.21**

Expenses of Administration:

Attorney's Fees Paid Through the Plan	\$20,800.00
Court Costs	\$0.00
Trustee Expenses & Compensation	\$59,263.52
Other	\$0.00

TOTAL EXPENSES OF ADMINISTRATION: **\$80,063.52**

Attorney fees paid and disclosed by debtor: \$5,000.00

Scheduled Creditors:

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
BANCO POPULAR DE PUERTO RICO	Secured	NA	0.00	415,000.00	0.00	0.00
BANCO POPULAR DE PUERTO RICO	Secured	NA	0.00	403.36	0.00	0.00
BIENVENIDO OLAVARRIA GARCIA	Secured	NA	0.00	500,000.00	0.00	0.00
CRIM	Secured	NA	0.00	235.45	235.45	0.00
CRIM	Unsecured	15,573.67	0.00	14,478.76	4,954.42	0.00
CRIM	Unsecured	NA	0.00	1,094.91	0.00	0.00
CRIM	Unsecured	NA	0.00	9,663.08	3,306.57	0.00
CRIM	Unsecured	NA	0.00	495.48	0.00	0.00
DEPARTMENT OF TREASURY	Priority	NA	0.00	1,429.12	0.00	0.00
DEPARTMENT OF TREASURY	Priority	NA	0.00	1,077,900.47	0.00	0.00
DEPARTMENT OF TREASURY	Unsecured	NA	0.00	100,067.20	0.00	0.00
DEPARTMENT OF TREASURY	Unsecured	NA	0.00	23,117.53	7,910.48	0.00
DEPARTMENT OF TREASURY	Priority	NA	0.00	1,116,449.08	0.00	0.00
DEPARTMENT OF TREASURY	Priority	1,411,759.87	0.00	1,563,850.20	0.00	0.00
DEPARTMENT OF TREASURY	Priority	NA	0.00	717.01	717.01	0.00
DEPARTMENT OF TREASURY	Priority	NA	0.00	273,047.04	273,047.04	0.00
DEPARTMENT OF TREASURY	Priority	NA	NA	232,426.37	140,421.76	0.00
EUROBANK	Unsecured	18,615.89	0.00	18,615.89	12,104.49	0.00
EUROLEASE A DIVISION EUROBAN	Secured	NA	0.00	80,202.31	0.00	0.00
EUROLEASE A DIVISION OF EUROB	Secured	NA	0.00	136,162.76	0.00	0.00
INTERNAL REVENUE SERVICE	Priority	0.00	NA	29,250.43	0.00	0.00
INTERNAL REVENUE SERVICE	Priority	NA	NA	39,742.14	39,742.14	0.00
INTERNAL REVENUE SERVICE	Unsecured	NA	NA	5,914.20	0.00	0.00
JEFFERSON CAPITAL SYSTEMS LLC	Unsecured	NA	0.00	271.45	92.89	0.00
LCDO ISRAEL ROLDAN GONZALEZ	Unsecured	NA	0.00	25,000.00	8,554.83	0.00
LUIS ENRIQUE OLAVARRIA	Secured	300,000.00	0.00	300,000.00	0.00	0.00
MILAGROS GARCIA COLON	Secured	NA	0.00	15,866,000.00	0.00	0.00
MUNICIPAL GOVERNMENT OF MAYA	Unsecured	1,000.00	0.00	25,000.00	8,554.62	0.00
ORLANDO DIAZ NIEVES	Unsecured	NA	0.00	25,000.00	8,554.62	0.00
POPULAR LEASING	Secured	29,865.50	0.00	111.00	0.00	0.00

Scheduled Creditors:

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Int. Paid
POPULAR LEASING	Unsecured	NA	0.00	594.45	203.41	0.00
SUCESION GARCIA DEL ROSARIO	Unsecured	20,800.00	0.00	10,578.11	3,619.68	0.00

Summary of Disbursements to Creditors:

	Claim <u>Allowed</u>	Principal <u>Paid</u>	Interest <u>Paid</u>
Secured Payments:			
Mortgage Ongoing	\$0.00	\$0.00	\$0.00
Mortgage Arrearage	\$0.00	\$0.00	\$0.00
Debt Secured by Vehicle	\$0.00	\$0.00	\$0.00
All Other Secured	\$17,298,114.88	\$235.45	\$0.00
TOTAL SECURED:	\$17,298,114.88	\$235.45	\$0.00
Priority Unsecured Payments:			
Domestic Support Arrearage	\$0.00	\$0.00	\$0.00
Domestic Support Ongoing	\$0.00	\$0.00	\$0.00
All Other Priority	\$4,334,811.86	\$453,927.95	\$0.00
TOTAL PRIORITY:	\$4,334,811.86	\$453,927.95	\$0.00
GENERAL UNSECURED PAYMENTS:	\$259,891.06	\$57,856.01	\$0.00

Disbursements:

Expenses of Administration	<u>\$80,063.52</u>	
Disbursements to Creditors	<u>\$512,019.41</u>	
TOTAL DISBURSEMENTS :		<u>\$592,082.93</u>

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree be entered that discharges the trustee and grants such other relief as may be just and proper.

Dated: 03/14/2012

By: /s/ ALEJANDRO OLIVERAS RIVERA

STATEMENT: This Unified Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.